

MCX/SEC/2249

July 29, 2023

The Dy. General Manager  
**Corporate Relations & Service Dept.**  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Scrip code: 534091, Scrip ID: MCX**

**Subject: Intimation of Annual General Meeting and Record Date**

**Board Meeting – Saturday, July 29, 2023**

This is to inform you that the Board in its meeting held today, has *inter alia* considered and approved the following:

- 1) The 21<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on **Tuesday, 26<sup>th</sup> September 2023 through video conferencing (VC) or other audio-visual means (OAVM)** in accordance with General Circular No. 10/2022 dated 28<sup>th</sup> December 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023.
- 2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, record date to determine shareholders who will be eligible to receive final dividend, subject to shareholder's approval, will be **Friday, 15<sup>th</sup> September 2023** and payment will be made on/before **Tuesday, 24<sup>th</sup> October 2023**.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 06:45 p.m.

The aforesaid information will also be hosted on the Company's website at [www.mcxindia.com](http://www.mcxindia.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

**Manisha Thakur**  
**Company Secretary**

CC: 1. *National Securities Depository Limited*  
2. *Central Depository Services (India) Limited*  
3. *Kfin Technologies Limited (Formerly KFin Technologies Private limited)*